

Exhibit 1

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

IN RE DEALER MANAGEMENT SYSTEMS
ANTITRUST LITIGATION,

MDL 2817

This document relates to:

No. 1:18-cv-864
Judge Rebecca R. Pallmeyer

ALL CASES

**DEFENDANT CDK GLOBAL'S NOTICE OF
30(b)(6) DEPOSITION OF TONY GROUP**

PLEASE TAKE NOTICE that pursuant to Rule 30(b)(6) of the Federal Rules of Civil Procedure, Defendant CDK Global, LLC ("CDK"), by their counsel, will take the remote deposition of (1) Tony Automotive Group LLC d/b/a Tony Volkswagen, Tony Hyundai, Genesis of Waipio, Tony Hyundai Honolulu; (2) Tony Hawaii Hilo LLC d/b/a Tony Honda Hilo; (3) Tony Hawaii Kona LLC d/b/a Tony Honda Kona; and (4) Tony Hawaii LLC d/b/a Tony Honda (collectively, "Tony Group"), for up to 7 hours between December 13, 2023, and January 10, 2024, at a date and time to be negotiated by the parties. The deposition will be taken upon oral examination before an official authorized by law to administer oaths and shall be videotaped and recorded by stenographic means. CDK reserves the right to use the video or audio recording for use as discovery, as evidence at trial or any other proceeding in this or any related action, or for any other purposes allowed by the Federal Rules of Civil Procedure and the Rules of the Court.

Pursuant to Rule 30(b)(6) of the Federal Rules of Civil Procedure, Tony Group must designate one or more officers, directors, managing agents, or other persons who are the most

qualified to testify on your behalf with respect to matters known or reasonably available to you regarding the topics set forth in Schedule A of this notice.

Dated: November 28, 2023

By: /s/ Craig S. Primis, P.C.

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SCHEDULE A

DEFINITIONS AND INSTRUCTIONS

Notwithstanding any definition stated below, each word, term, or phrase used in the Topics in Schedule A is intended to have the broadest meaning permitted under the Federal Rules of Civil Procedure and the Local Rules of this Court.

1. “Application” shall mean any automotive software products or services, whether stand-alone, web-based, or otherwise, and regardless of whether the application is capable of being or is integrated with any DMS—including, but not limited to, inventory management, customer relationship management, finance and insurance (F&I), and electronic vehicle registration and titling applications—utilized by Dealers, manufacturers, lenders and other businesses in the automotive industry.

2. “CDK” means CDK Global, LLC, as well as its officers, directors, members, principals, employees, agents, representatives, contractors, subsidiaries, parents, successors or predecessors, all persons acting on CDK’s behalf, and any and all persons and entities affiliated with or controlled by CDK.

3. “CDK DMS” means the DMS licensed to You by CDK.

4. “Communication” is used in the broadest possible sense and means every conceivable manner or means of disclosure, transfer, or exchange of oral or written information between one or more persons or entities.

5. “Concerning” means directly or indirectly referring to, relating to, regarding, constituting, comprising, containing, setting forth, summarizing, reflecting, stating, describing, recording, noting, embodying, mentioning, studying, analyzing, evidencing, discussing, and evaluating.

6. “Consolidated Amended Complaint” means the complaint filed by You against CDK Global, LLC, and The Reynolds and Reynolds Company in this Lawsuit on June 4, 2018.

7. “Cox” means Cox Automotive, Inc., as well as its officers, directors, members, principals, employees, agents, representatives, contractors, subsidiaries (including, but not limited to, Autotrader, Dealer Dot Com, DealerTrack, HomeNet, Kelley Blue Book Co., vAuto, VinSolutions, and Xtime), parents, successors or predecessors, all persons acting on Cox’s behalf, and any and all persons and entities affiliated with or controlled by Cox.

8. “Data Extraction and Writeback Services” means the provision of services for extracting, cleansing, formatting, integrating, standardizing or organizing the data housed on a DMS and/or the insertion or “writeback” of data into a DMS.

9. “Dealer” means any new or used auto, truck, motorcycle, marine, recreational vehicle or heavy equipment dealer operating in the United States.

10. “DMS” means an enterprise system comprised of hardware, software, databases, and related data used by Dealers to manage and operate their dealerships, usually referred to as the DMS or Dealer Management System.

11. “DMS Provider” refers to a company that provides DMS services to Dealers, including but not limited to CDK, DealerBuilt, Tekion, Cox, and Reynolds.

12. “Integrator” means a party that provides Data Extraction and/or Writeback Services. For purposes of the Topics, below, this term is intended to include “DIS providers,” as that term is used in the Consolidated Amended Complaint. Such incorporation by reference for purposes of these Topics does not mean that CDK agrees that “DIS providers” is an accurate term or appropriate for any purpose in this litigation.

13. “Lawsuit” means the lawsuit captioned on the foregoing subpoena, *In re: Dealer Management Systems Antitrust Litigation*, MDL No. 2817, Case No. 18-cv-00864, currently pending in the United States District Court for the Northern District of Illinois.

14. “OEM” means Original Equipment Manufacturer, which refers to car manufacturers, such as General Motors, Ford, Toyota, and BMW.

15. “Person” means natural persons, corporations, limited liability companies, partnerships, professional corporations or associations, governments or agencies thereof, quasi-public entities, proprietorships, joint ventures, trusts, estates, and all other forms of legal entities, and any director, officer, employee, or agent thereof.

16. “Reynolds” means The Reynolds and Reynolds Company, as well as its officers, directors, members, principals, employees, agents, representatives, contractors, subsidiaries, parents, successors or predecessors, all persons acting on Reynolds’s behalf, and any and all persons and entities affiliated with or controlled by Reynolds.

17. “Vendor” means any third-party Applications provider that uses Dealer or DMS data to provide Dealers with services, including inventory management, customer relationship management, and electronic vehicle registration and titling.

18. “Tony Group,” “You,” and “Your” means (1) Tony Automotive Group LLC d/b/a Tony Volkswagen, Tony Hyundai, Genesis of Waipio, Tony Hyundai Honolulu; (2) Tony Hawaii Hilo LLC d/b/a Tony Honda Hilo; (3) Tony Hawaii Kona LLC d/b/a Tony Honda Kona; and (4) Tony Hawaii LLC d/b/a Tony Honda as well as Your officers, directors, members, principals, employees, agents, representatives, contractors, subsidiaries, parents, successors or predecessors, all persons acting on Your behalf, and any and all persons and entities affiliated with or controlled by You.

19. Unless stated otherwise, the relevant time period for each of the Topics is January 1, 2013 through the present.

TOPICS ON WHICH EXAMINATION IS REQUESTED

1. Your decision to use CDK as a DMS Provider, including, but not limited to:
 - a. The importance of data security in Your selection of DMS Provider;
 - b. Any comparison among the DMS services and terms offered by different DMS Providers;
 - c. Any comparison among the integration services and terms offered by different DMS Providers (including CDK's 3PA program and/or Reynolds's RCI Service); and
 - d. Your ability to negotiate prices or services with DMS Providers, including prices for DMS services, DIS services, or integrated Applications offered by those DMS Providers.
2. The terms and conditions of Your agreements with CDK, and any other DMS Provider, including, but not limited to:
 - a. The fees that CDK, or any other DMS Provider, have charged to You directly, if any;
 - b. Any fee agreements between You and CDK, or any other DMS Provider, including any fee waivers and/or credits provided for integration or other services; and
 - c. Any Communications regarding any of the foregoing.
3. Your knowledge of and participation in the following CDK programs or any similar programs from any other DMS provider, including the terms and conditions of any agreements concerning these programs:
 - a. CDK's legacy Customer Rewards Program;
 - b. CDK's Dealer-access tools, including but not limited to Dealer Data Access (DDA) tools, Data Access (DAX), Data Access Bulk Extract (DABE), Data Access Real Time (DART) with Predefined Integration Points (PIPs), and Dealer Data Exchange (DDX);
 - c. CDK's Data Your Way (DYW) program;
 - d. CDK's Fortellis program; and
 - e. Any Communications regarding the foregoing.

4. The services that Vendors provide to You and the terms and conditions of your agreements with Vendors, including, but not limited to, the fees Vendors have charged You; the types of integration You prefer and that Vendors' Applications require; and Your negotiations with Vendors concerning the same.
5. The basis for Your claim that Vendors passed through increased fees from Integrators to You, including, but not limited to, Your knowledge of the fees that Your Vendors are charged by Integrators; the impact of changes in integration fees on the total Application price Your Vendors charge; the impact of any fee waivers in Your agreements with Integrators on the total Application price; and any distinctions between Your Vendors in their approach to passing on integration fees.
6. Your knowledge of Your Vendors' participation, if any, in CDK's 3PA Partner Program and/or CDK's Fortellis Program, and the terms of their participation, including pricing and access to data.
7. The conditions and restrictions, if any, that You agree CDK or Reynolds may place on the ability of third parties to access their respective DMSs.
8. Your data security policies and procedures and changes to those policies and procedures over time from January 1, 2010 to present, including, but not limited to, Your policies for complying with the Gramm-Leach-Bliley Act of 1999 and other applicable laws and regulations to protect consumer information.
9. Your monitoring and detection of any successful or attempted unauthorized access to Your CDK DMS from January 1, 2010 to present, including but not limited to any misuse of information maintained on Your computer network or CDK DMS and any instances of data corruption (including writeback errors) on Your CDK DMS.
10. Your knowledge of any efforts by Vendors, Integrators, or third parties to evade detection or circumvent CDK's security measures, either with or without Your assistance, including through the use of Your DMS login credentials.
11. Your Communications and agreements with OEMs regarding DMS, Integration, and Vendor services, pricing, and payment, including any payments OEMs made directly to DMS Providers, Vendors, and/or Integrators and the effect of those payments on Your fees, and any payments OEMs made to You Concerning DMS, Vendor, and/or Integrator services, including reimbursements for fees that You paid.
12. The effect of the fees You pay to Your DMS Provider(s), Integrator(s), and Vendor(s) on the prices You charge Your customers.
13. Your non-privileged reasons for joining and remaining in the Lawsuit, including the amount, nature, and causes of any damages You seek to recover in this Lawsuit; and Your non-privileged conversations about the Lawsuit or related investigations and litigation with any other Dealer, industry participant, or the FTC.

14. Information responsive to CDK's First Interrogatories dated May 25, 2018 (and attached here), in particular with regards to Interrogatories 2 and 3, and the bases for those responses.

SCHEDULE B

**DEFENDANT CDK GLOBAL, LLC'S FIRST INTERROGATORIES
DIRECTED TO DEALER CLASS PLAINTIFFS**

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

*In re Dealer Management Systems Antitrust
Litigation, MDL 2817*

This document relates to:

All Class Actions

No. 1:18-CV-864

Hon. Amy J. St. Eve

**DEFENDANT CDK GLOBAL, LLC'S FIRST
INTERROGATORIES DIRECTED TO DEALER CLASS PLAINTIFFS**

Pursuant to Rule 33 of the Federal Rules of Civil Procedure, and the definitions and instructions set forth below, Defendant CDK Global, LLC propounds the following interrogatories to the Named Plaintiffs in the putative class actions filed in the above-captioned matter.

CDK has prepared these Interrogatories in the absence of a Consolidated Amended Complaint, based solely on the limited information set forth in the Dealer Class Plaintiffs' Rule 26 disclosures. CDK reserves the right to serve additional discovery on the Dealership Plaintiffs—including any additional named plaintiffs not identified in Dealer Class Plaintiffs' current Rule 26 disclosures—as well as third-party discovery addressing issues in the Dealership cases, after the filing of the Consolidated Amended Complaint.

DEFINITIONS

1. "Application" shall mean any automotive software products or services, whether stand-alone, web-based, or otherwise and regardless of whether the application is capable of being or is integrated with any DMS—including, but not limited to, inventory management, customer relationship management, and electronic vehicle registration and titling applications—utilized by Dealers, manufacturers, lenders and other businesses in the automotive industry.

2. “CDK” means CDK Global, LLC, as well as its officers, directors, members, principals, employees, agents, representatives, contractors, subsidiaries, parents, successors or predecessors, all persons acting on CDK’s behalf, and any and all persons and entities affiliated with or controlled by CDK.

3. “Communication,” “Communicate,” and “Communicated” means the transmittal of information (in the form of facts, ideas, inquiries or otherwise).

4. “Complaints” means the complaints You filed against CDK Global, LLC in each legal proceeding listed in the below “Dealer Class Plaintiffs” definition.

5. “Consolidated Amended Complaint” means the complaint that will be filed by You against CDK Global, LLC, and The Reynolds and Reynolds Company in the United States District Court for the Northern District of Illinois, in case number 1:18-cv-864 on June 4, 2018, as contemplated by the Case Management Order adopted by the Court on May 7, 2018 (Dkt. No. 166).

6. “Data Extraction Services” means the provision of services for extracting, cleansing, formatting, integrating, standardizing or organizing the data housed on a DMS.

7. “Data Extractor” means a party who provides Data Extraction Services. For purposes of these Interrogatories, this term is intended to include Data Integrators, as that term is used in the Complaints.

8. Unless otherwise specified, “Dealer Class Plaintiffs” “You,” and “Your” means all named plaintiffs in the Consolidated Amended Complaint and the Complaints in the following legal proceedings, as well as any officers, directors, members, principals, employees, agents, representatives, contractors, subsidiaries, parents, successors or predecessors of the

named plaintiffs, all persons acting on behalf of any Dealer Class Plaintiff, and any and all persons and entities affiliated with or controlled by a Dealer Class Plaintiff:

Case Name	Case Number
<i>Hartley Buick GMC, Truck, Inc. v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	17-cv-07827
<i>Hoover Automotive, LLC d/b/a Hoover Dodge Chrysler Jeep of Summerville v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	17-cv-00864
<i>JCF Autos LLC, 440 Jericho Turnpike Sales LLC, and Patchogue 112 Motors LLC v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	2:17-cv-11975
<i>Kenny Thomas Enterprises, Inc. (d/b/a Olathe Toyota) v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	3:18-cv-00029
<i>Massey Chrysler Center, Inc., and Massey Automotive, Inc., v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	2:18-cv-00042-GMB
<i>Northtown Automotive Companies, Inc., v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	18-cv-00833
<i>John O'Neill Johnson Toyota, LLC, v. CDK Global, LLC</i>	3:17-cv-00888-HSO-JCG
<i>Teterboro Automall, Inc., d/b/a Teterboro Chrysler Dodge Jeep Ram v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	2:17-cv-08714
<i>Waconia Dodge, Inc., v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	1:18-cv-01707
<i>Apex Motor Co. d/b/a Shearer Acura v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	1:18-cv-02666
<i>Baystate Ford, Inc., v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	1:18-cv-00996
<i>Bob Baker Volkswagen v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	1:18-cv-00909
<i>Cox Motors N.C., Inc. D/B/A Cox Toyota v. CDK Global, LLC</i>	1:18-cv-00846
<i>F.G. Downing Development, Inc., v. CDK Global, LLC, and The Reynolds and Reynolds Company</i>	1:18-cv-00987

9. “DMS” means an enterprise system comprised of hardware, software, databases, and related data used by Dealers to manage and operate their dealerships, usually referred to as the DMS or Dealer Management System.

10. “Identify” and “Describe”–

- (a) when used with reference to an act or acts, shall include, in addition to other information requested in these Interrogatories, the following information: the substance of the referenced act; the date of the act; the person(s) committing the act; and the witnesses to, or documents relating to, the act;

- (b) when referring to documents, mean to give, to the extent known, the (i) type of document; (ii) general subject matter; (iii) date of the document; and (iv) author(s), addressee(s) and recipient(s);
 - (c) when used with reference to an entity, shall include, in addition to other information requested in these Interrogatories, the following information: the name of the entity, its address, its telephone number, and its business;
 - (d) when used with reference to a fact or facts, shall include, in addition to other information requested in these Interrogatories, the following information: the referenced fact, the foundation for the fact (for example, the document(s) on which it is based or the witness(es) with knowledge of the fact), and the date;
 - (e) when referring to a person, mean to give, to the extent known, the person's full name, present or last known address, and when referring to a natural person, additionally, the present or last known place of employment;
 - (f) when used with reference to a statement or communication, shall include, in addition to other information requested in these Interrogatories, the following information: the substance of the statement or communication, the parties to the statement or communication, the witnesses to the statement or communication, the date of the statement or communication, and whether the statement or communication was written (if so, identify the document(s) containing the statement) or oral;
11. "Interrogatory" shall mean any request for information contained herein.
12. "Lawsuit" means the lawsuit captioned on these Inteogatories, *In re Dealer Management Systems Antitrust Litigation*, MDL 2817, currently pending in the United States District Court for the Northern District of Illinois.
13. "Person" shall mean any natural person or any corporation, firm, joint venture, sole proprietorship, governmental entity, association, or other legal or business entity of any kind, and each of their respective predecessors, successors, present or former officers, directors, agents, partners, employees, shareholders, representatives, counsel, or other persons acting on or purporting to act on their behalf. "Person" shall also include, without limitation, the parties in this case.

14. “Reynolds” means The Reynolds and Reynolds Company, as well as its officers, directors, members, principals, employees, agents, representatives, contractors, subsidiaries, parents, successors or predecessors, all persons acting on Reynolds’s behalf, and any and all persons and entities affiliated with or controlled by Reynolds.

15. “Vendor” means any third-party Applications provider that uses Dealer or DMS data to provide Dealers with services, including inventory management, customer relationship management, and electronic vehicle registration and titling.

INSTRUCTIONS

1. Unless otherwise indicated, each Interrogatory relates to the time period January 1, 2013 to the present (the “Relevant Time Period”).

2. Each Interrogatory shall be construed independently, and no Interrogatory shall be viewed as limiting the scope of any other Interrogatory.

3. In the event You assert any form of objection or privilege as a ground for not answering an Interrogatory, in whole or in part, You must identify the legal grounds and facts supporting the objection or privilege in accordance with Fed. R. Civ. P. 26(b)(5) and any applicable local rules and orders issued in the above-captioned proceeding.

4. If you are unable to fully answer any of the Interrogatories below, you shall answer them to the fullest extent possible, specifying the reason(s) for your inability to answer the remainder, and stating whatever information, knowledge, or belief you have concerning the answerable portion.

5. This set of Interrogatories shall be deemed continuing in accordance with Fed. R. Civ. P. 26(e). If You obtain or become aware of any further information responsive to this set of Interrogatories, You are required to update your responses to reflect such additional information.

INTERROGATORIES

1. Please specifically Identify every term of any agreement between CDK and Reynolds that you allege is a *per se* violation of the antitrust laws and describe why you believe the term is a *per se* violation.

2. Please Identify for each year of the Relevant Time Period each DMS provider, Data Extractor, and Vendor that You have used, including (1) the type of service provided; (2) for each Data Extractor, the Vendor(s) to whom they provide(d) data; and (3) for each Vendor, the Data Extractor(s) they used.

3. For each DMS provider, Data Extractor, and Vendor identified in Interrogatory 2, please state (1) the list price of the products or services; (2) the net negotiated price of the products or services before tax, including any discounts, coupons, rebates, refunds, dividends, or any other price adjustment; (3) any rebates, allowances, discounts, refunds, dividends or other price adjustments applied to the price of the product or service; and (4) any taxes or fees paid by any Person in connection with the acquisition of the products or services.

4. Please Identify Your employee(s) responsible for negotiating contracts with DMS providers, Data Extractors, and Vendors and specifically with which DMS providers, Data Extractor, and Vendors each employee negotiated contracts.

5. Please Identify Your employee(s) who is/are the main contact(s) with your DMS providers, Data Extractor, and Vendors, and the specific DMS providers, Data Extractors, and Vendors for which each employee is the main contact.

6. Please Describe in detail how, when, the manner in which, and the extent to which You believe You have been damaged as a result of the conduct alleged in the Consolidated Amended Complaint.

7. Please Identify Your employee(s) with the most knowledge about your alleged damages in this Lawsuit.

8. Please Identify all of Your policies and procedures designed to protect the security of Your customers' data, including but not limited to sensitive data such as social security numbers.

9. Please Describe any instance of which you are aware where a Data Extractor or Vendor has received your DMS data without Your express consent.

10. With respect to Your individual claims in this case, do You seek to assert a claim for damages based on assignment of rights made to You by another Person? If so, list all such Persons and Identify all Evidence on which You intend to rely to prove such assignment of rights.

11. Identify each of Your predecessor or successor entities in existence during the Relevant Period.

12. Please identify in detail every Communication between You and any actual or potential member of the putative class(es) You seek to represent relating to Your potential service as a class representative in this action, including without limitation the Identity of each Person with whom You have so Communicated, whether each such Person has consented, refused to consent, or otherwise responded to Your purported authority to institute the action or serve as a class representative, and the date, time, location, and content of the Communication.

13. Describe each evaluation of and decision concerning which seller, provider, vendor, or supplier should be selected with respect to each of Your acquisitions of DMS, Data Extractor, and Vendor products or services and Identify all Persons with knowledge of each evaluation and decision.

14. Please Identify all persons who participated or assisted in the preparation of Your responses to these and any subsequently served interrogatories (excluding those individuals who merely recorded, typed, or performed administrative tasks associated with the preparation of Your responses).

Dated: May 25, 2018

Respectfully submitted,

/s/ Britt M. Miller

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CERTIFICATE OF SERVICE

I, Britt M. Miller, an attorney, certify that I caused a copy of the foregoing **DEFENDANT CDK GLOBAL, LLC'S FIRST INTERROGATORIES DIRECTED TO DEALER CLASS PLAINTIFFS** to be served on counsel of record in the above-captioned proceeding via email in accordance the parties' written stipulation to receive service by electronic means pursuant to Fed. R. Civ. P. 5(b)(2)(E).

/s/ Britt M. Miller

CERTIFICATE OF SERVICE

I, Craig S. Primis, the undersigned, certify under penalty of perjury that on November 28, 2023, I caused a true and correct copy of the foregoing Notice of Deposition to be served by electronic mail as indicated below:

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/s/ Craig S. Primis, P.C.

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